



CITY COUNCIL MEETING AGENDA SUMMARY

December 13, 2010

City Council Chambers
12000 Findley Road, Suite 300
<http://www.JohnsCreekGA.gov>

7:00pm

- A) CALL TO ORDER *by Mayor Bodker*
- B) ROLL CALL *Quorum*
- C) PLEDGE OF ALLEGIANCE *Led by Eagle Scouts Maksimik and Stout*
- D) OPENING REMARKS
- E) SWEARING IN- Council Woman-Elect Kelly Leigh Stewart, Post 5—Oath of Office given by Supreme Court Justice David E. Nahmias - *Swearing in held*
- F) MINUTES *Approved with corrections*
 - Consideration of 11-29-2010 Work Session Summary and Council Minutes
- G) APPROVAL OF MEETING AGENDA – *Amended Agenda Approved*
- H) PUBLIC COMMENT
- I) CONSENT AGENDA- *Approved*
 - 1. **ACTION ITEM** Consideration of Approval of Privileged Resolutions for Eagle Scouts Patrick Mark Maksimik of Troop 10 and Taylor Ray Stout of Troop 3143

Consideration of Resolution to Approve Proclamation Recognizing the Chattahoochee Varsity Football Team as State Champions-R2010-12-67
- J) ANNOUNCEMENTS *Upcoming Public Meetings and Holiday Schedule Announced*
- K) REPORTS AND PRESENTATIONS
- L) OLD BUSINESS
- M) NEW BUSINESS
 - 1. **O2010-12-24** *Approved* Consideration of an Ordinance to Amend Chapter 34 of The Code of the City of Johns Creek, Georgia by Adding Water Usage Restrictions as Required by State Law
 - 2. **O2010-12-25** *Approved With Amendments* PUBLIC HEARING and Consideration of an Ordinance to Amend the Zoning Map for Zoning Case RZ-10-00 – Johns Creek Walk Phase II-Medlock Bridge Realty Partners, LLC 11330 Medlock Bridge Road-MIX Conditional to MIX Conditional – Change in Conditions to a Mixed Use Development to Increase Multifamily Units: Allow Additional Three-Bedroom Units; Delete Elevator Requirements

VC-10-008-1 – Concurrent Variance to Allow Dwelling Units to Remain As Model Home/Sales offices Regardless of the Number of Units Sold or Leased
 - 3. **R2010-12-64** *Approved* Consideration of Resolution Authorizing the Transfer of Funds from the General Fund Contingency Account to the Public Works, Police

and Fire Departments to Provide Funds for Solid Waste Program in the Amount of One Hundred Thousand Dollars (\$100,000)

4. **R2010-12-65**
Approved Consideration of a Resolution to Approve the First Amendment By and Between The City of Johns Creek and CH2M Hill, Inc. For Provision of The City Operations Services Provided By CH2M Hill, Inc. To Reduce The Professional Services Provided By CH2M Hill, Inc. To Public Works, Community Development and Certain Other Services And For Other Purposes
5. **R02010-12-66**
Approved Consideration of a Resolution to Approve and Authorize The Transportation Enhancement Grant Application for Bio-Retention and Landscaping Improvements in the City of Johns Creek, Georgia
6. **ACTION ITEM**
Approved Consideration of GDOT Construction Agreement for Greenway; Segment 1, Part 2

N) OTHER BUSINESS *Mayor asked Council for nominees to the Planning Commission and Board of Zoning Appeals by close of business on 12/30/2010.*

Mayor asked for Council opinion on supporting possible nominees, Andy Mackey and Adam Orkin to the Marta Board if requested by NFMA.

O) PUBLIC COMMENT

P) MAYOR'S COMMENTS

Q) EXECUTIVE SESSION *Executive Session held for one legal matter*

R) ADJOURNMENT